

## Approved BOARD MINUTES November 22, 2016

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

**PRESENT:** Mayor Manicki, Trustees: Mezydlo, Warmus, Green and Daluisio, Superintendent Sitzman, Clerk/Treasurer Wachowiak, CEO Czechowski, Deputy Clerk Galbraith, Attorney Trapp, Robert Overhoff Sr, Eugene Nuwer and Sue DeWitt, Alden Advertiser.

**MOTION** by Trustee Daluisio, seconded by Trustee Warmus, to approve the minutes of the November 10, 2016. Carried.

**MOTION** by Trustee Mezydlo, seconded by Trustee Green, to approve for payment bills on abstract dated November 22, 2016. Carried.

Payroll	\$45,624.47
Abstract	\$24,074.90

**MOTION** by Trustee Green, seconded by Trustee Mezydlo, to approve the following reports for October: Planning Board, for November: Planning Board and Ethics Committee. Carried.

### COMMUNICATIONS

NYCOM request for support for repealing legislation concerning 90 day notification on health benefits for retirees, NYDDOH comprehensive inspection of WWTP report, NYSDOPS information on energy cost assistance. FOIL request from Labella and Assoc., Erie County Sales Tax analysis, note from Mildred Li Puma with suggestions, Board of Ethics letter, RBC Wealth with market updates, letter from Ambulance WNY Inc. concerning transportation services, ACS notification of new board member, Blue Cross and Blue Shield updates, ZBA and Planning Board training session, Push Green brochures, vacation notification for Court Clerk Tavlaris, newsletters from NYSIF, Catholic Charities and Chamber of Commerce and meeting minutes from Town of Alden and the Assoc. of E.C. governments.

**MOTION** by Trustee Warmus, seconded by Trustee Mezydlo, to file as received all correspondence. Carried.

### **RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:**

Resolutions/Appointments/Requests/Motions for November 22, 2016

**MOTION** by Trustee Warmus and seconded by Trustee Daluisio, to modify the approval of the Mobile Home Park License for the period of September 1, 2016 – August 31, 2017 for Alden Village Estates, 13535 Broadway, with the following conditions:

- 1) All vacant mobile home park lots within the park shall be identified, and a map layout showing said lots must be submitted by March 31, 2017. All currently unused water and sewer laterals within the park shall also be indicated on said map layout, and the water and sewer laterals intended for future use on said vacant lots must be identified. All unused utilities in the park/lots shall be

properly terminated and the disturbed areas properly graded and seeded by May 31, 2017.

- 2) The fence south of the park office (near mailboxes) must be replaced as per the issued Building Permit by May 31, 2017.

The Village of Alden will perform inspections as necessary to determine completion of the above items. Failure to complete said items within the required timeframes may affect the status of the Mobile Home Park License.

*On the question:* Trustee Warmus would like wording to say, **will** affect the status, instead of may. Motion has been duly accepted and seconded with modification.

Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio to modify the approval of the Mobile Home Park License for the period of September 1, 2016 – August 31, 2017 for Alden Landings, 13391 Broadway, with the following conditions:

- 1) Roadways/drainage – The Village of Alden requires that a detailed plan to fully address these issues be submitted by March 31, 2017, with a completion date for all of the necessary work to be before May 31, 2017.
- 2) The replacement of the defective shutoff valve(s) in the meter pit must be completed by May 31, 2017.
- 3) All unused water/ sewer connections need to be capped off below the frost line if not to be reused, by May 31, 2017. Disturbed lot areas must also be properly graded and seeded before this deadline.

The Village of Alden will perform inspections as necessary to determine completion of the above items. Failure to complete said items within the required timeframes will affect the status of the Mobile Home Park License.

*On the question:* Trustee Warmus asked if they would be able to complete by the dates indicated. Mayor Manicki and CEO Czechowski will be having a meeting with the owners. Carried.

MOTION by Trustee Green and seconded by Trustee Warmus, to approve CEO Czechowski to attend the annual New York State Planning Federation Conference in Saratoga, NY March 26-28, 2017. This is a budgeted item. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Green, to authorize Mayor Manicki to sign the Permanent Easement and Right-of-Way Agreement between the Village of Alden and Severyn Development for the Birch Creek Run project. Carried.

MOTION by Trustee Warmus and seconded by Trustee Mezydlo, to approve the formal site plan for Alden Medical Group (garage addition to Advanced Care PT of WNY), 12845 Broadway, with the following conditions:

- 1) Exterior wall packs are to be shielded to keep lighting directed onto the subject property. A one year review period will be in effect from the date of the issuance of a Certificate of occupancy for the project to ensure there is no impact on neighboring properties. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the Department of Labor 2016-2017 Department of Labor training grant in the amount of \$3,632.00 Carried.

MOTION by Trustee Green and seconded by Trustee Mezydlo, to approve the following resolution:

WHEREAS, Small businesses are the heartbeat of our Community. They are the corner stores that create jobs; the hardware stores that help build our economy; and the shops whose very presence makes our neighborhood.

WHEREAS, when you shop local and support local small business, more of your money is reinvested in our schools, local jobs, taxes, wages and other Alden community needs.

WHEREAS, in 2010, American Express began a small business/shop local campaign named Small Business Saturday aimed at promoting local shopping for the Holiday Season.

WHEREAS, The Alden Chamber of Commerce is joining in this campaign and promoting this Small Business Saturday initiative. The date of Small Business Saturday this year is Saturday, November 26<sup>th</sup>.

NOW, THEREFORE, THE BOARD OF THE VILLAGE OF ALDEN DOES HEREBY PROCLAIM

1. Saturday November 26, 2016 as Small Business Saturday and urges all Alden citizens to support their community by shopping at Alden based businesses; and
2. This Proclamation shall take effect immediately.

The foregoing Proclamation was duly put to a roll call vote at a regular meeting on November 22, 2016, as follows:

Trustee Warmus - aye  
Trustee Green - aye  
Trustee Mezydlo- aye  
Trustee Daluisio- aye  
Mayor Manicki- aye Carried.

#### **BUSINESS FROM FLOOR-**

None

#### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Attorney Trapp** – met with the representative of Time Warner Cable. Might be able to switch us to Buffalo feed as opposed to Rochester. Discussed franchise agreement, may increase length of agreement. Would like to meet with Village Board.

**Superintendent Sitzman** – reminder the winter parking ban is in effect until April 1 from 2-6 am, will continue to pick up leaves weather permitting.

**Mayor Manicki** – waiting for NYS DOT approval of rapid flashing beacons for the pedestrian crossings. Hamburg is also waiting for approval. Rebate checks were mailed

due to the fact that the town, school and village all stayed under the tax cap.  
Congratulations to the Chamber of Commerce on another successful Farmer's Market  
season. Don't forget Christmas in the Park is December 3.

**UNFINISHED AND TABLED BUSINESS:**

None

**ADJOURNMENT**

Motion by Trustee Daluisio, seconded by Trustee Mezydlo, to adjourn at 7:51 pm.  
Carried.

I respectfully submit,

Sue Galbraith,  
Deputy Village Clerk